

**AGENDA**  
**911 BOARD MEETING**  
**April 11, 2008**  
**Governor's Crime Commission**  
**1201 Front Street**  
**Raleigh, NC**  
**10:00 AM – 12:00 PM**

| <b><u>Tab</u></b>   | <b><u>Topic</u></b>   | <b><u>Presenter</u></b>            | <b><u>Time (min)</u></b> |
|---|---|------------------------------------|--------------------------|
| 1.  | Chair's Opening Remarks<br>Swearing In of New Board Member – Frank Cairon, Verizon Wireless | Bill Willis                        | 5                        |
| 2.  | Ethics Awareness/Conflict of Interest Statement   | Bill Willis                        | 5                        |
| <b><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i></b> |   |                                    |                          |
| 3.  | Approval of Minutes<br>a) March 14, 2008<br>(vote required)                                 | Bill Willis                        | 5                        |
| 4.  | Update on PSAP Fund Distribution - Update<br>On Revenues Received To Date                   | Richard Taylor                     | 20                       |
| 5.  | Legislative Clarifications & Corrections<br>(vote required)                                 | Richard Taylor<br>Richard Bradford | 30                       |
| 6.  | Update to Use of Fund List including<br>Training and FTE Requirements<br>(vote required)    | Jason Barbour                      | 30                       |
| 7.  | Update On Rule Making   | Richard Bradford                   | 5                        |
| 8.  | Update of PSAP Revenue / Expenditure Reports<br>a) 2005-2006<br>b) 2006-2007                | Ron Adams                          | 10                       |

|    |                               |                |          |
|----|-------------------------------|----------------|----------|
| 9. | Rules Committee Meeting       | April 17, 2008 | 2:00 pm  |
|    | Use of Fund Committee Meeting | April 22, 2008 | 10:00 am |

Other Items

Adjourn

**Next Meeting**

**In Raleigh, May 9, 2008  
Governor's Crime Control  
Large Conference Room**